

TRUST BOARD MEETING – 18 December 2008

Title of the Paper:	Delivering a Healthy Future progress report		
Agenda item:	191/08		
Author:	Lindsay MacIntyre Director of Implementation		
Trust Objective:	Objective 3: 'Ensure the Implementation of Delivering Healthy Future'		
Key issues Preparation for the transfer of services from Hemel to Watford Purpose Report on progress including workforce changes, risk management and finance			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
Financial – overspend of financial allocation Clinical – service changes not achieved Workforce – staff availability and excess costs		Programme board monitors progress fortnightly	
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Sufficient			
Links to Key Line of Enquiry (KLOE 1 - 5) Not applicable			
Legal Implications: Nil			
Recommendation to the Trust Board: The Trust Board members are asked to note progress			